

DOCKET No. 14 MJ 2253DEFENDANT: Zachary ZwerkoAUSA Edward Y KimDEF.'S COUNSEL Jeffrey Denner☒ RETAINED☐ FEDERAL DEFENDERS☐ CJA☐ INTERPRETER NEEDED☐ DEFENDANT WAIVES PRE-TRIAL REPORT☒ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.A/W issued 10/10/14☐ Other: _____

arrested 10/10/14 in Mass. (7:30 pm)
 DATE OF ARREST (presented in Mass 10/14/14) ☐ VOL. SURR.
 TIME OF ARREST _____ ☐ CN WRIT
 TIME OF PRESENTMENT 3:40 PM

BAIL DISPOSITION

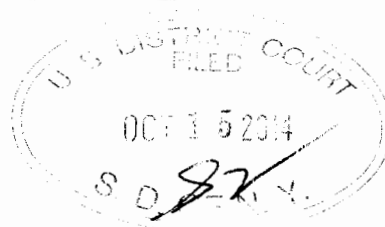
☐ DETENTION ON CONSENT W/O PREJUDICE ☐ DETENTION: RISK OF FLIGHT/DANGER ☐ SEE ORDER☐ DETENTION: HEARING SCHEDULED FOR _____☒ AGREED CONDITIONS OF RELEASE☐ DEFENDANT RELEASED ON OWN RECOGNIZANCE☒ \$ 1 million PRB☒ 3 FRP☒ SECURED BY \$ _____ CASH/PROPERTY: with total equity of at least \$99,000☒ TRAVEL RESTRICTED TO SDNY/EDNY/ SDNY/D Mass (points in between in purpose of travel)*☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☐ REGULAR PRETRIAL SUPERVISION☒ STRICT PRETRIAL SUPERVISION as directed by PTS☒ DRUG TESTING/TREATMENT☐ MENTAL HEALTH EVALUATION/TREATMENT☐ HOME INCARCERATION☐ HOME DETENTION☐ CURFEW☐ ELECTRONIC MONITORING

☒ OTHER CONDITIONS * in addition with advance notice to PTS, D may travel elsewhere within the continental U.S.; maintain residence as directed as PTS (notify PTS of any change in residence); D to provide proof of current of pretrial + give advance notice to

☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☐ DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY _____

☒ DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS: D's signature + one co-signer
 ; REMAINING CONDITIONS TO BE MET BY 10/29/14

COMMENTS/ADDITIONAL PROCEEDINGS:

pretrial card,LOG # 4☐ DEF. ARRAIGNED; PLEADS NOT GUILTY☐ CONFERENCE BEFORE D.J. ON _____☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____

FOR RULE 5(c)(3) CASES:

☐ IDENTITY HEARING WAIVED☐ PRELIMINARY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ ON DEFENDANT'S CONSENTDATE FOR PRELIMINARY HEARING 11/10/14☐ ON DEFENDANT'S CONSENTDATE: Oct 15, 2014

Alisa M...
 UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.